

C.L. "BUTCH" OTTER
GOVERNOR

GAVIN M. GEE
DIRECTOR

CDF

STATE OF IDAHO
DEPARTMENT OF FINANCE
CONSUMER FINANCE BUREAU
800 PARK BLVD., STE 200, BOISE ID 83712
P O BOX 83720 - BOISE ID 83720-0031
TELEPHONE: (208) 332-8002
FAX: (208) 332-8096

www.finance.idaho.gov



Idaho
Debt/Credit Counselor
Agency

Foreign Permittee

2007 Renewal

DUE 03/15/2007

1. LICENSE REVISION. If the agency name or address printed on your permit has been changed, please submit:

- ___ Your original Idaho collection agency permit
- ___ Original bonds reflecting the change or a rider to the existing policy reflecting the change
- ___ If a name change, a copy of revised Articles of Incorporation/Organization
- ___ If a name change, a copy of the amended Certificate of Authority, or other appropriate document filing, from the Idaho Secretary of State (208/334-2300 or <http://www.idsos.state.id.us/>)
- ___ If a name change, a copy of the amended name filing from domicile state evidencing name change

2. PROOF OF LICENSE AND BOND.

- ___ a) Submit a copy of a current collection agency license held in the state where your principal place of business is located, or in another state if the state where your principal place of business is located does not require a license to operate a collection agency
- ___ b) Submit a copy of a current collection agency bond held in another state or the 2 Idaho bonds

3. D/B/As. Provide a list of all other business names used. If a d/b/a is used in Idaho and does not appear on the permit, provide a copy of the issued Idaho certificate of assumed business name.

___ If a d/b/a is used in Idaho and does not appear on the permit, provide a copy of the issued Idaho certificate of assumed business name.

4. BRANCHES. Provide a list of all branches that contact Idaho debtors, regardless of location. (Attach a separate sheet if necessary)

| Street | City | State | Zip | Telephone |
|--------|------|-------|-----|-----------|
|--------|------|-------|-----|-----------|

| | | | | |
|--------|------|-------|-----|-----------|
| Street | City | State | Zip | Telephone |
|--------|------|-------|-----|-----------|

| | | | | |
|--------|------|-------|-----|-----------|
| Street | City | State | Zip | Telephone |
|--------|------|-------|-----|-----------|

5.. COMPLAINT RESOLUTION. Provide current information regarding the person to contact for complaint resolution.

| Name | Street Address | City | State | Zip | Toll Free Telephone Number |
|------|----------------|------|-------|-----|----------------------------|
|------|----------------|------|-------|-----|----------------------------|

- _____ 6. SERVICE OF PROCESS. Provide current information regarding the person in Idaho upon whom service of process may be made. (This person or company is authorized to receive legal documents on behalf of the permittee, and must reside in Idaho)

| Name | Street Address | City | State | Zip | Telephone |
|------|----------------|------|-------|-----|-----------|
|------|----------------|------|-------|-----|-----------|

- _____ 7. a) AGENTS. List all agents who contact Idaho resident (attach separate sheet(s) if necessary):

| Name | Desk Name | Location |
|------|-----------|----------|
| Name | Desk Name | Location |
| Name | Desk Name | Location |
| Name | Desk Name | Location |
| Name | Desk Name | Location |

b) ENTER TOTAL number of agents: _____

- _____ 8. FEES. Annual Permit Renewal Fee: A) Annual Permit Renewal Fee (No annual permit fee need be paid by non-profit corporations or associations conducting credit counseling or debt prorating activities. In order to not pay the annual permit fee for that reason, submit a copy of your determination as an exempt corporation or association under section 501(c)(3) of the Internal Revenue Code, made by the district director of internal revenue, or evidence of continuance of your exempt determination.) \$ 50.00 or 501(c)(3)

BACKGROUND INFORMATION

- _____ 9. If the answer to any of the following is "yes", attach complete details of all events or proceedings.

- A. Is/has the permittee, or any officer, director, partner, member or manager of the permittee, within the past ten years:
- | | YES | NO |
|--|--------------------------|--------------------------|
| 1) Been found by any court or federal or state regulatory agency to have violated any provision of the Idaho Collection Agency Act, Fair Debt Collection Practices Act or Fair Credit Reporting Act? | <input type="checkbox"/> | <input type="checkbox"/> |
| 2) Been found by any court or federal or state regulatory agency to have violated any contract or agreement of a type mentioned in the Acts listed in #1? | <input type="checkbox"/> | <input type="checkbox"/> |
| 3) Been found by any court or federal or state regulatory agency to have failed, refused, neglected, on demand, to pay or remit to any client the agreed portion of any sum collected by the permittee on any bill, claim, account or other indebtedness entrusted to the permittee for collection? | <input type="checkbox"/> | <input type="checkbox"/> |
| 4) Been found by any court or federal or state regulatory agency to have failed to return to a debtor an amount that was not to be paid on his debts? | <input type="checkbox"/> | <input type="checkbox"/> |
| 5) Been found by any court or federal or state regulatory agency to have misappropriated or converted to his own use or illegally withheld moneys collected or held for any other person? | <input type="checkbox"/> | <input type="checkbox"/> |
| 6) Been convicted of, found guilty of, pled guilty to, or received a withheld judgment by a court for forgery, embezzlement, fraud, obtaining money under false pretenses, larceny, extortion, conspiracy to defraud or other like offense, any theft offense, a crime involving moral turpitude, or violating any provision of the Acts listed in #1 or is currently disbarred from the practice of law in any state? | <input type="checkbox"/> | <input type="checkbox"/> |
| 7) Had a permit revoked, canceled, denied in any state, been the subject of a cease and desist order or any other administrative action or enforcement proceeding by any state or federal government agency involving fines, penalties, corrective action or sanctions? | <input type="checkbox"/> | <input type="checkbox"/> |
- B. Does the permittee, or any member or manager of the permittee, or any officer or manager of the permittee owe outstanding, unpaid, delinquent and undisputed accounts or judgments?
- | | | |
|--|--------------------------|--------------------------|
| | <input type="checkbox"/> | <input type="checkbox"/> |
|--|--------------------------|--------------------------|

- C. 1) Has the permittee or any officer, director, partner, member, manager or qualifying officer of the permittee:
- a) been convicted of or pled guilty or nolo contendere ("no contest") in a domestic, foreign, or military court to any felony, within the past 10 years? ☐ ☐
 - b) been charged with any felony, within the past 10 years? ☐ ☐
- 2) Has the permittee or any officer, director, partner, member, manager or qualifying officer of the permittee, within the past 10 years:
- a) been convicted of or pled guilty or nolo contendere ("no contest") in a domestic, foreign, or military court to a misdemeanor involving: financial services or a financial services-related business or any fraud, false statements or omissions, theft or any wrongful taking of property, bribery, perjury, forgery, counterfeiting, extortion, or a conspiracy to commit any of these offenses? ☐ ☐
 - b) been charged with a financial services related misdemeanor? ☐ ☐

Regulatory Action Disclosure

- 3) Has any state or federal regulatory agency or foreign financial regulatory authority ever:
- a) found the permittee or any officer, director, partner, member, manager or qualifying officer of the permittee, within the past 10 years, to have made a false statement or omission or been dishonest, unfair or unethical? ☐ ☐
 - b) found the permittee or any officer, director partner, member, manager or qualifying officer of the permittee, within the past 10 years, to have been involved in a violation of a financial services-related regulation(s) or statute(s)? ☐ ☐
 - c) found the permittee or any officer, director, partner, member or qualifying officer of the permittee, within the past 10 years, to have been a cause of a financial services-related business having its authorization to business denied, suspended, revoked or restricted? ☐ ☐
 - d) entered an order against the permittee or any officer, director, partner, member, manager or qualifying officer of the permittee, within the past 10 years, in connection with a financial services-related activity? ☐ ☐
 - e) denied, suspended or revoked the permittee's or any officer's, director's, partner's member's or qualifying officer's of the permittee's registration or license or otherwise, by order, prevented it from associating with a financial services-related business or restricted its activities, within the past 10 years? ☐ ☐
- 4) Has the permittee or any officer, director, partner, member, manager or qualifying officer of the permittee, within the past 10 years, had its authorization to act as an attorney, accountant, or state or federal contractor revoked or suspended? ☐ ☐
- 5) Is the permittee or any officer, director, partner, member, manager, or qualifying officer of the permittee now the subject of any regulatory proceeding that could result in a "yes" answer to any part of 9C? ☐ ☐

Civil Judicial Disclosure

- 6) a) Has any domestic or foreign court, within the past 10-years:
- 1) enjoined the permittee or any officer, director, partner, member, manager or qualifying officer of the permittee, in connection with any financial services-related activity? ☐ ☐
 - 2) ever found the permittee or any officer, director, partner, member, manager, or qualifying officer of the permittee to be involved in a violation of any financial services-related statute(s) or regulation(s)? ☐ ☐

- b) Is the permittee or any officer, director, partner, member, manager or qualifying officer of the permittee named in any pending financial services-related action that could result in a 'yes' answer to any part of 9C? ☐ ☐

Financial Disclosure

- 7) In the past 10 years has the permittee or any officer, director, partner, member, manager or qualifying officer of the permittee been the subject of a bankruptcy petition? ☐ ☐
- 8) Has a bonding company ever denied, paid out on, or revoked a bond for the permittee or any officer, director, partner, member, manager or qualifying officer of the permittee? ☐ ☐

CERTIFICATION

I CERTIFY that the information provided on this form is true and correct, and that this agency does not maintain an agent or place of business in Idaho.

Print name: _____ Title: _____
(Person authorized to sign on behalf of permittee)

Signature: _____ Date: _____

Telephone: _____ Fax: _____ E-mail: _____

CONTACT INFORMATION

Regular Mail:

Department of Finance
Consumer Finance Bureau
P O Box 83720
Boise ID 83720-0031

Overnight Mail:

Department of Finance
Consumer Finance Bureau
800 Park Blvd., Ste 200
Boise ID 83712

<http://finance.idaho.gov>

Phone: 208-332-8002
Fax: 208-332-8096

IMPORTANT: PLEASE READ

- **SUBMIT \$50 RENEWAL FEE (see # 8), IF REQUIRED, PAYABLE TO THE IDAHO DEPARTMENT OF FINANCE**
- **SUBMIT LIST OF AGENTS (see # 7)**
- **SUBMIT COPIES OF CURRENT LICENSE AND BOND (see # 2)**
- **RENEWALS AND DOCUMENTS MUST BE POSTMARKED BY MARCH 15, 2007**
- **IF POSTMARKED AFTER MARCH 15, 2007, YOUR PERMIT WILL BE CANCELLED AND NO IDAHO ACTIVITY CAN BE CONDUCTED UNTIL THE PERMIT IS RESTORED**
- **CONDUCTING ACTIVITY IN IDAHO WITH A CANCELLED PERMIT, (Idaho Code § 26-2221, et seq.), CARRIES CIVIL AND CRIMINAL PENALTIES**
- **IF YOUR PERMIT IS CANCELLED YOU MAY RESTORE IT BEFORE SEPTEMBER 15, 2007 BY SUBMITTING A COMPLETE RENEWAL, \$200 (\$50 RENEWAL FEE PLUS \$150 RESTORATION FEE), AND CERTIFICATION THAT NO IDAHO ACTIVITY HAS BEEN CONDUCTED WITH A CANCELLED PERMIT. IF ACTIVITY CONTINUED, CONTACT THE DEPARTMENT FOR INFORMATION TO BE PROVIDED**
- **RENEWALS ARE NOT COMPLETE WITHOUT ALL COMPLETED AND ACCEPTABLE FORMS, FEES, AND DOCUMENTS SUBMITTED TO THE DEPARTMENT POSTMARKED BY MARCH 15, 2007**